

WCPCA Board meeting minutes, 8/23/16, 11:30 a.m. at New Day Bakery

PRESENT: Julia Harvey, President; Juliet Bender, Vice President; Gary Cornelius, Secretary; James Cloutier; Patty Mac Afee; Denise Silfee; Wayne Thompson. **GUEST:** Charlie Goldsmith

- 1) Patty reported that planning for the October 15, 2016 “Curry for a Cause II” fundraiser is going well. Tickets have been printed and several board bought batches of tickets to sell. Denise will write an article for the UO Daily Emerald newspaper. Anyone who is able can post flyers around town, and information will be shared with the Register Guard and Eugene Weekly for their events calendar. Patty wants to send postcards to some WCPCA members who may not read the newsletter closely or read emails closely. There is consensus this is a good idea. James should be finished with the poster any day.*
- 2) Julia presents a budget update in the absence of Treasurer Dale Morse, reporting that we have \$3116.24 in our two OCCU accounts and approximately \$25,000 in restricted funds (the Beryl Brinkman Memorial Fund), with distributions in December 2015 and June 2016 totaling \$1125. The fund is administered by Oregon Community Foundation. Gary reported recent deposit of \$240 -- \$220 for 2017 calendar sales and \$20 from selling used books at recent events.
- 3) Potential PCPP projects to support: a water project in Lesotho to benefit a program that supports expectant mothers, and others Julia will share info about. Denise will gather further info on the water project from former UO student/PCV Kelly Viennes, and send to the board.
- 4) Story slam – planning for this event continues, per Juliet. The date has been set for Sunday, December 4, 2016, 3-5 p.m. at Tsunami Books on Willamette Street. We will continue to recruit RPCVs who would be willing to tell a 5-7 minute story from their service, with a holiday theme if possible. Juliet also anticipates judging and prizes.
- 5) Julia notes that it’s near time elect a new slate of WCPCA board members and officers for 2017, to take office in January. Charlie agrees to constitute a one-person “committee”, as he did last year, to ID those who want to be elected or re-elected. An oral vote will be conducted at a board meeting before the end of the year.
- 6) The annual swim party/BBQ/potluck will be August 28, 2016 at RPCVs Bob and Rosa’s home in Pleasant Hill. We will pay for meat and drinks.
- 7) Website/email issues: Denise wants to look into alternative providers of communication services for communicating with members, and among board members. Consensus to proceed. Denise will also rejuvenate the periodic pub nights – announced via Facebook -- that were popular, especially with younger RPCVS, before things slowed a bit for summer.
- 8) Regional campout next summer: Patty believes its West Cascades turn to organize/host. We will seek a member to take this on in future newsletters. Other NW chapters include Portland, Seattle, Spokane and Boise.
- 9) Next meeting: Sunday, 9/25/16, 6 p.m. at Falling Sky Brewery.
- 10) Adjourned at approximately 12:46 p.m.

Minutes by Gary Cornelius, Secretary; distributed 9/6/16.

* Juliet announced after this meeting, but before minutes were compiled and distributed, that Democratic Congressman Peter DeFazio, who represents Lane County, has agreed to be guest speaker at the curry fundraiser. . . . Coincidentally, he also represents Curry County!